

Minutes of BRP Special Meeting

Feb. 5, 2020

Present were: Joni Giacomino, Mark Parsons, Rae Running, Steve Nunn, Sandy Tilcock, Patricia Worth, Scott Conklin

Call to Order: 4:52pm

Agenda item #1 put on hold until Mr. Robey arrives for roofing discussion.

Item #2: Discussion and action on who will be responsible for tax preparation for the Bisbee Radio Project.

The options are: pay to have Bonnie Finkley prepare them for us. It was noted that Bonnie is not expensive.

Have Bonnie train and teach Sandy how to do our own taxes.

Sandy likes learning new things.

Steve offered to learn with Sandy.

Rae mentioned that she too would like to be involved.

Sandy reported that we currently have \$47,966.39 in our bank account.

\$27,000 of that is from the insurance company for roof repairs.

Leaving us with \$20,966.39

Statement of Activities was handed out at 4:58pm describing goals and accomplishments for 2019 BRP.

Mr Robey arrived.

Item #1 Discuss roof situation and possible action.

Mr Robey stated that he had worked on the roof chasing leaks through the duct work.

In 2015 he entered into a contract with the Royales previous owner to replace the roof.

installed foam roof

Installed decking

Installed composite shingle were appropriate

Provided the flashing as appropriate for contract

Noted that he had passed City of Bisbee inspections

Mr Robey stated he was willing to look up and provide copies of all of the paperwork for the project. This is information we currently do not have as all paperwork had been destroyed by fire at city hall or misplaced by previous owner of the theater.

It was reported that SV Great Valley roofing stated the job was too big for them.

Luke at Mlle High doesn't show a current roofing licence on his website. Sandy will call and find out the current status of his license.

Steve mentioned that we could possibly borrow equipment from Freeport to do the ceiling repairs. It was also mentioned that the High School may have a lift that could be borrowed.

Next meeting Feb.19, 2020 at 4:30 pm

Move to adjourn: 5:05pm

Submitted by: Scott Conklin